

***** PUBLIC NOTICE *****

**NEVADA STATE BOARD OF MEDICAL EXAMINERS
BOARD MEETING**

*Conference Room at the Offices of the
Nevada State Board of Medical Examiners
1105 Terminal Way, Suite 301, Reno, Nevada 89502*

Videoconferenced to:

*Conference Room at the Offices of the
Nevada State Board of Dental Examiners
2295 B Renaissance Drive, Las Vegas, Nevada 89119*

Friday, September 10, 2004 – 8:30 a.m.

AND

Saturday, September 11, 2004 - 8:30 a.m.

***** AGENDA *****

Please Note: 1) Persons wishing to attend this meeting may do so at either of the above-listed locations for each day of the meeting.
2) Agenda items may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting, other than those items posted with a specific date and time.

1. Call to Order and Announcements - Stephen K. Montoya, M.D., President
- Announcement of Appointment by the Governor of Jean Stoess to the Board effective July 1, 2004
- 2.* Approval of Minutes
- May 17, 2004 Emergency Telephone Conference Call Board Meeting – Open Session *(tabled from June 4 & 5, 2004 Board meeting)*
- June 4 & 5, 2004 Board Meeting – Open/Closed Sessions

3. Personnel
Open Session
 - Introduction of New Board Staff
- 4.* Consideration and Approval of 2003-2004 Audit by Solari & Sturmer
Friday, September 10, 2004, at 9:00 a.m., or as soon thereafter as it may be heard
 - Representative(s) of Solari & Sturmer
- 5.* Committee Report on Board's Public Service Announcement Program
 - Stephen K. Montoya, M.D., President; Marlene J. Kirch, Board Member; Drennan A. Clark, J.D., Executive Secretary/Special Counsel
- 6.* Nevada Broadcasters Association Report on Status of the Board's Public Service Announcement Program
Friday, September 10, 2004, at 9:45 a.m., or as soon thereafter as it may be heard
 - Robert D. Fisher, President and CEO - Nevada Broadcasters Association
- 7.* Request for Approval to Practice Outside of the University of Nevada School of Medicine's Family Practice Residency Program, Per NRS 630.265(4)
Friday, September 10, 2004, at 10:00 a.m., or as soon thereafter as it may be heard
 - Robert Rand, M.D., License No. LL1319
 - Karen Selbach, Program Secretary, Family Practice Residency, Reno
- 8.* Discussion, Consideration and Approval of Settlement and Written Settlement Agreement, Including Brief Appearance by Dr. Giarrusso and/or Counsel, in Nevada State Board of Medical Examiners vs. Karen A. Giarrusso, M.D., Board Case No. 04-10526-1
Friday, September 10, 2004, at 10:15 a.m., or as soon thereafter as it may be heard
 - Stephen D. Quinn, J.D., General Counsel
- 9.* Discussion, Consideration and Approval of Settlement and Written Settlement Agreement in Nevada State Board of Medical Examiners vs. Richard L. Wagner, M.D., Board Case No. 04-5061-1
 - Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer, Chairman, Investigative Committee A
- 10.* Discussion and Approval of Legislative Initiatives for 2005 Legislative Session and Discussion and Approval of Recommendations of FSMB Audit Requiring Legislation
 - Drennan A. Clark, J.D., Executive Secretary/Special Counsel
- 11.* Consideration of Increasing Jurisdiction of License Application and Malpractice Review Committee
 - Stephen K. Montoya, M.D., President

12.* Amendments to Nevada Administrative Code Chapter 630

- Stephen D. Quinn, J.D., General Counsel; Edward O. Cousineau, Deputy General Counsel
- Consideration of Amendment to NAC 630.080, Concerning the Number of Times an Applicant Can Take the USMLE to Pass and How Many Years an Applicant Has to Pass All Three Steps
- Consideration of Amendment to NAC 630.154, Concerning Continuing Education Relating to Bioterrorism and Weapons of Mass Destruction
- Approval of Update to *Model Guidelines for the Use of Controlled Substances for the Treatment of Pain* published by the Federation of State Medical Boards of the United States, Inc. (NAC 630.187)

13.* Board Website: www.medboard.nv.gov Report

- Laurie L. Munson, Deputy Executive Secretary/Information Systems Administrator
- Status of Addition of Licensees' Educational History to Licensee Search Module
- Consideration of Additions to Website (*tabled from June 4 & 5, 2004 Board meeting*)

14.* Reports

- Diversion Program - *Quarterly Report* - Peter Mansky, M.D., Medical Director; Timothy D. Coughlin; President, Nevada Health Professionals Assistance Foundation
- Physician Assistant Advisory Committee - John B. Lanzillotta, P.A.-C, and Dan Hickey, P.A.-C, Advisory Committee Members
- Practitioner of Respiratory Care Advisory Committee - Steven E. Kessinger, C.R.T., Advisory Committee Member
- Investigative Committees - Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer, Chairperson
Joel N. Lubritz, M.D., Vice-President, Chairperson
 - Consideration of Cases Recommended for Closure by the Committees
 - Status of Investigative Case Load
- Nevada State Medical Association Liaison Report - Stephen K. Montoya, M.D., President
- Secretary-Treasurer - Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer
 - Consideration of Approval of Final Budget for Fiscal Year 2004 – 2005
 - Status of Finances

15.* Appointment of New Member to Practitioner of Respiratory Care Advisory Committee

- Drennan A. Clark, J.D., Executive Secretary/Special Counsel

16.* Executive Staff Reports - Drennan A. Clark, J.D., Executive Secretary/Special Counsel

- Consideration of Request for Staff Attendance at Educational Meetings
- Status of Staff Additions and Board Office Space
- Consideration of Approval of Revised Salary and Benefits Policy and Staff Appraisal Form, and New Fraud Policy
- Informational Items

17.* Legal Reports - Stephen D. Quinn, J.D., General Counsel
Edward O. Cousineau, J.D., Deputy General Counsel
Charlotte M. Bible, J.D., Chief Deputy Attorney General

- Board Ordered Terms, Conditions and Probation Status
- Board Litigation Status

18.* Licensure Ratification

- Ratification of Licenses Issued, and Reinstatements of Licensure and Changes of Licensure Status Approved Since the June 4 & 5, 2004 Board Meeting

19.* Appearances for Consideration of Acceptance of Applications for Licensure
Closed Session

- | | |
|-------------------------------|------------------------------|
| (a) Jacob Manjooran, M.D. | (k) Nicholas Vogelzang, M.D. |
| (b) Michael Thomas, M.D. | (l) Maria David, M.D. |
| (c) David Justis, M.D. | (m) Arjun Roy, M.D. |
| (d) Karen Abbott, M.D. | (n) Francis Yamazaki, M.D. |
| (e) Romeo Rosales, P.A.-C | (o) Amit Garg, M.D. |
| (f) Alexander Kim, M.D. | (p) Hung-Shing Tsang, M.D. |
| (g) Michael Huff, C.R.T. | (q) Terry Montague, M.D. |
| (h) Mary Kenny-Moynihan, M.D. | (r) Edwin Flower, M.D. |
| (i) Angela Adelman, M.D. | (s) Kahmien LaRusch, M.D. |
| (j) Stephen Viess, M.D. | |

20. Matters for Future Agenda

21.** Public Comment

* Denotes items on which action may occur.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

Nevada State Board of Medical Examiners - Reno	Office of the Attorney General - Las Vegas
Washoe County Court House - Reno	Clark County Health Department - Las Vegas
Reno City Hall - Reno	Elko County Court House - Elko
Office of the Attorney General - Carson City	White Pine County Court House - Ely

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the Board's agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date.
- 2) With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at P.O. Box 7238, Reno, NV 89510 or by calling 775/688-2559 prior to the date of the meeting.